

## **EXHIBIT B**

363 Third Avenue  
New York, NY 10012  
(212) 277-2222  
800 343-1443  
Fax (212) 368-4041

**BERNARD L. MADOFF**  
INVESTMENT SECURITIES, LLC  
New York, ☐ London

TRUST #0 04A 12/23/98  
KATHLEEN GARD TRUST #1  
C/O RICHARD FRIEDMAN  
6660 JERICHO TURNPIKE  
SAC0357

SE 216F  
NY 11301

DATE	BUYER INVESTOR OR CDP	QUANTITY SHARES	PRICE PER SHARE	AMOUNT PAID	AMOUNT RECEIVED	AMOUNT PAID	AMOUNT RECEIVED
11/1/12	256						
11/1/12	197						
11/1/12	692						
11/1/12	439						
11/1/12	350						
11/1/12	625						
11/1/12	264						
11/1/12	134						
11/1/12	250						
11/1/12	1,945						
11/1/12	528						
11/1/12	259						
11/1/12	121						
11/1/12	931						
11/1/12	207						
11/1/12	396						
11/1/12	143						
11/1/12	275						
11/1/12	660						
11/1/12	770						
11/1/12	713						
11/1/12	165						
11/1/12	396						

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NEW YORK, N.Y. 10014

TRUST #6 0/4 12/23/85  
KATHLEEN DIAM TRUSTEE  
C/O RICHARD FRIEDMAN  
6800 JERICHO TURNPIKE STE 1102  
SYRACUSE NY 13211

6 2004 5040311  
FORMA SERVIZI

◆C-210-2  
SPECIAL INQUIRY SERVICE

◆C-210-2  
SPECIAL INQUIRY SERVICE

DATE	BANK	AMOUNT RECEIVED	DESCRIPTION	DATE	AMOUNT DEBITED	AMOUNT CREDITED	TO YOUR ACCOUNT
11/19	51584	32,289.00	FIDELITY SPARTAN U.S. TREASURY MONEY MARKET	1		32,289.00	
11/19	56187	50,000.00	U.S. TREASURY BILL 006 03/26/2009	89,926		89,926.00	
11/19	00023	15,286.00	FIDELITY SPARTAN U.S. TREASURY MONEY MARKET	1		15,286.00	
			NEW BALANCE			63,464.04	
			SECURITY FUTURES	MT. PLE			
			AT&T INC	28,563			
			ABBOTT LABORATORIES	52,390			
			AMGEN INC	50,540			
			APPLE INC	92,670			
			BANK OF AMERICA	16,250			
			CHEVON CORP	19,010			
			CISCO SYSTEMS INC	16,540			
			ELI LILLY INC	8,290			
			GOA COLA CO	46,840			
			GOOGLE CORP	17,340			
			LLA				
			GENCO PHILIPS	32,520			
			EXXON MOBIL CORP	80,180			
			GENERAL ELECTRIC CO	17,170			
			CONTINUED ON PAGE 4				

THE 2006 NATIONAL POLICE TRAINING FOR NONFIRE TALKERS

INDEPENDENT OF THE NATIONAL DEFENSE

**BERNARD L. MAIDOFF**  
INVESTMENT SECURITIES LLC  
New York, NY 10022

335 Third Avenue  
New York, NY 10022  
(212) 248-2424  
(800) 834-1343  
Fax (212) 880-4861

TRUST for U/A 12/23/23  
KATHLEEN CLARO TRUSTED  
C/O RICHARD FRIEDMAN  
6800 JERICHO TURNPIKE STE 116E  
SPOTSET  
NY 11772

Michael S. Shapiro, International Limited  
(2) Portfolio Service  
Portfolio Manager  
Tel: (212) 248-2424

12/30/08

1-F0132-2-0

DATE	ACCOUNT NUMBER OR CUSIP	SOLD EXEMPT OR SHORT	SYMBOL	DESCRIPTION	PRICE OBTAINED	AMOUNT CREDITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
12/30/08	33			GOOGLE	292.960		
	330			WALSH PACARD CO	33.280		
	331			INTEL CORP	15.800		
	332			INTERNATIONAL BUSINESS MACHS	81.600		
	333			J.P. MORGAN CHASE & CO	31.660		
	334			AMERICAN A. JONSON	58.380		
	335			WILLIAMS CORP	50.730		
	336			WELLS F&O	26.720		
	337			MICROSOFT CORP	20.220		
	338			ORACLE CORPORATION	16.090		
	339			PEPSCO INC	56.700		
	340			PETRO INC	18.430		
	341			PHILIP MORRIS INTERNATIONAL	42.160		
	342			PROCTER & GAMBLE CO	61.150		
	343			QUALCOMM INC	33.570		
	344			SCHLUMBERGER LTD	50.744		
	345			EXELITY SPARTAN	1		
	346			U.S. TREASURY MONEY MARKET	26.980		
	347			U.S. BANKCORP	57.600		
	348			UNITED PARCEL SVC INC	99.971		
	349			CLASS B	46.530		
	350			U.S. TREASURY BILL			
	351			DUE 03/25/2009			
	352			3/26/2009			
	353			UNITED TECHNOLOGIES CORP			
	354			CONTINUED ON PAGE			
	355			5			

PLEASE RETAIN THIS STATEMENT FOR ACCOUNTING PURPOSES

225 East Avenue  
New York, NY 10002  
(212) 234-2324  
301 394-1313  
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ETHEL VARDOLAKIS, MRS. JAMES  
 INVESTMENT AND SECURITIES, INC.  
 New York 17, London

TRUST TO O/A 12/23/88  
KATHLEEN GIANC TRUSTEE  
C/O RICHARD FRIEDMAN  
4000 JERICHO TURNPIKE  
SYRASET

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二	二
三	三
四	四
五	五
六	六
七	七
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十	十



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FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

10050132-3-00  
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DATE	STOCKS AND BONDS	EXCHG	SYMBOL	DESCRIPTION	PRICE	QUANTITY	AMOUNT DEBITED TO YOUR ACCOUNT	AMOUNT CREDITED TO YOUR ACCOUNT
	374			VERIZON COMMUNICATIONS	12.00	30		
	184			WAL-MART STORES INC	55.00	30		
	832			WELLS FARGO & CO NEW	20.00	30		
				MARKET VALUE OF SECURITIES				
				CASH				
				544,912.53				

OF LARGE PORTLAND CEMENT STATEMENT FOR INCLOSURE VAN TRIP-COGEN

Associated with  
Visiting Scientist International for Inter-  
national Development  
22 Berkeley Street  
Manchester, London M1 2JF  
Tel: 01-611 996 0222

1405-888-1212 Fax  
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4782-082 (ext)  
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Amesbury 01913 684

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POST #5 0/4 12/13/88  
KATHLEEN DIAM TRUTER  
E/S RICHARD FRIEDMAN  
6850 JERICHO TURNPIKE STE 1155  
SPRING NY 11791

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A 1990

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Page 1 of 1  
Case 1:16-cv-00001-AMC Document 1-1 Filed 02/22/16 Page 1 of 1

2. Analysis of Variance

2019年12月31日

### the exception

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FURNITURE CO.

DATE

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 New York, NY 10022  
 (212) 234-2124  
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**BERNARD L. MADOFF**  
 INVESTMENT SECURITIES LLC  
 New York - London

TRUST #6 D/A 12/23/88  
 KATHLEEN ELANE TRUSTEE  
 C/O RICHARD FRIEDMAN  
 5800 JERICHO TURNPIKE 11C 1142  
 SYOSSET NY 11791

11/30/05

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11/30/05

DATE	ACCOUNT NUMBER OR LONG	BOL QUANTITY/SHORT	TICK	DESCRIPTION	PRICE OR SPREAD	AMOUNT CREDITED TO YOUR ACCOUNT	AMOUNT DEBITED TO YOUR ACCOUNT
11/22			11	BALANCE FORWARD			32,751.00
11/22			11	S & P 100 INDEX NOVEMBER 420 PUT	15.500		17,360.00
11/22			11	S & P 100 INDEX NOVEMBER 420 PUT	17.500		20,500.00
11/22			11	S & P 100 INDEX DECEMBER 420 CALL	26		40,400.00
11/22			11	S & P 100 INDEX DECEMBER 420 PUT	30		63,485.00
11/22			11	S & P 100 INDEX NOVEMBER 420 CALL	3		
11/22			11	S & P 100 INDEX NOVEMBER 420 PUT	37		
11/22			11	NEW BALANCE			
11/22			11	SECURITY POSITIONS			
11/22			11	S & P 100 INDEX DECEMBER 420 CALL	WT PRICE 21.100		
11/22			11	S & P 100 INDEX DECEMBER 420 PUT	16.500		
11/22			11	MARKET VALUE OF SECURITIES LONG			
11/22			11	MARKET VALUE OF SECURITIES SHORT			
11/22			11	10,150.00			25,633.00

PLEASE RETAIN THIS STATEMENT FOR INCOME TAX PURPOSES